

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting Held in Room AD-131, Loyola Campus, at 11:30 a.m. on Friday, 18 January 1985.

PRESENT: Dr. R. Breen, Chairman; Mr. D. Baird; Ms. C. Barington; Mr. B. Counihan; Dr. E. Enos; Ms. J. Gellert; Mr. A. Lakhani; Mr. C. Mostovac; Ms. A. Shore; Mr. A. Sproule; Dr. R. Swedburg; Dr. M. Taylor; Mr. D.L. Boisvert, Secretary.

ABSENT: Mr. P. Arsenault; Mr. S. Ferguson; Mr. A. Haberl; Ms. M. Latella; Mr. N. Lazaris.

GUEST: Ms. C. Brown

Chairman's Remarks

- 85.1.1 Dr. Breen thanked members of Council for their best wishes and lovely gift during his recent illness.

Approval of the Agenda

- 85.1.2 Mr. Lakhani MOVED and Mr. Counihan SECONDED that the agenda for Council's present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 12 November 1984

- 85.1.3 Mr. Counihan MOVED and Ms. Gellert SECONDED that the minutes of the meeting of 12 November 1984 be approved. MOTION CARRIED.

Business Arising from the Minutes

A. Report from the Priorities & Finance Committee (CCSL 85-1-D1).

- 85.1.4.1 Mr. Boisvert spoke to document CCSL-85-1-D1.

- 85.1.4.2 Mr. Counihan MOVED and Mr. Sproule SECONDED that Council approve the allocation of an additional \$1,500 to the varsity wrestling team in the current fiscal year, which sum is to be integrated into its base budget in subsequent years.

85.1.4.3 Dr. Taylor MOVED an amendment, SECONDED by Dr. Swedburg, that (1) the allocation be to the Department of Athletics, (2) this be an extraordinary allocation, and (3) the money not be integrated into the base budget. VOTE: 6 IN FAVOUR; 1 OPPOSED; 4 ABSTENTIONS. AMENDMENT CARRIED.

85.1.4.4 A vote was taken on the amended motion, which was carried: 7 IN FAVOUR; 4 ABSTENTIONS.

B. Status Report from the Committee on the Role of Athletics

85.1.4.5 Dr. Swedburg, Chairman of the Committee, reported that the Committee is becoming very active, and will be studying briefs received from the Department of Athletics and other University areas. With reference to representation by women on the Committee, Dr. Swedburg noted the appointment of Dr. Judy Gill in an advisory capacity to the Committee.

Presentation: Canada Employment Centre (CCSL 85-1-D2)
Ms. C. Brown, Manager

85.1.5.1 Ms. Brown, Director of the Concordia CEC, presented a report, outlining the following: general policy and objectives; administrative reporting lines; services and activities; professional associations; limitations of the service; future developments and improvements. As well, the 1983/84 annual report was discussed.

85.1.5.2 In particular, it was noted that the Centre, funded by the Canadian Employment and Immigration Commission, has three employment counsellors, with an annual operating budget of some \$350,000. It is open to all Canadian students at Concordia, including former students up to one year after graduation. Job vacancies advertised through the Centre are comparable to those at McGill.

85.1.5.3 One interesting suggestion was that of a follow-up study on the employment of Concordia graduates. This could be a collaborative effort among various University groups, and Dr. Breen suggested a meeting to detail preliminary plans.

85.1.5.4 Ms. Brown was thanked for her lucid and very interesting presentation.

Reports from the Directors

85.1.6.1 Mr. Sproule noted a large increase in the demand for workshops, especially those relating to job search.

- 85.1.6.2 Dr. Enos reported that the women's varsity basketball team was doing very well, and that intramural programmes were in full swing.
- 85.1.6.3 Mr. Counihan reported that the Christmas basket drive had netted some \$11,900, with 151 families being helped. Financial aid and international student workshops are being organized by the Dean of Students area.

New Business

- 85.1.7.1 Mr. Counihan MOVED and Mr. Lakhani SECONDED that an ad hoc committee be established to receive nominations and select the recipients of the Annual CCSL Merit, Media and Outstanding Contribution Awards; and that the composition of the committee be as follows: two undergraduate students named by CUSA, one graduate student named by the GSA, the Dean of Students or his delegate, one Student Services staff member from CCSL, one faculty member from CCSL. MOTION CARRIED.
- 85.1.7.2 It was agreed that Ms. Gellert and Dr. Taylor would serve respectively as the staff and faculty representatives.

Date, Time and Place of Next Meeting

- 85.1.8 Friday, 1 March at 11:30 a.m. was retained.

MEETING TERMINATED.